

# **JUNE 2002**

## **GRSCNA MINUTES**

GRSCNA Mailing Address

GRSCNA  
P.O. Box 2175  
Rome, Ga., 30164-2175

**Next RSC will be SEPT 14<sup>th</sup> and 15<sup>th</sup> and will be back at the Crowne Plaza, 108 First Street – Macon, GA. Please call and make your reservations 1 month in advance (912) 746-1461.**

RCM and Topic Forms are included on the last page of your minutes.

### **AGENDA FOR RSC**

#### **Saturday, June 8<sup>th</sup>**

9:00 AM  
10:00 AM  
11:00 AM  
1:00PM  
3:00 PM

#### **Room 1**

Admin Committee/HRP Panel Mtg.  
GSR / RCM issues  
PI / H&I Subcommittee Chairs Mtg.  
RSC Meeting  
RCM Topics

#### **Room 2**

CPP  
CCP  
GRC, Inc.

#### **Sunday, June 9<sup>th</sup>**

9:00AM

RSC Meeting

Please announce the following events distribute flyers (if included) and try to alert your individual Activity Sub-Committee so as not to schedule conflicting events, undermining unity and cooperation. Allowing individuals the ability to support all events in all areas.

### **Quarterly Calendar of Area Events**

**COASTAL AREA** – Saturday, June 22 Time: 10:00-6:00, Location – 5046 US Highway 17 Alpha Recovery Center, Brunswick, GA - 2nd Annual Fundraiser – Home group Volleyball Tournament \$20.00/per 6 person team. 9 ball Pool Tournament \$5.00 entry, Spades Tournament. Open discussion meeting at 6:00pm.

**EAST END AREA** – Softball Tourney – Saturday, June 22 Time: 09:00 – 05:00pm, Location – Caleb Rd. Church, Snellville, GA. Contact Kevin S. for directions 678-232-7270 or call Bill D. for more info: 404-441-3070.

**NORTHEAST GA AREA** – Cookout @ Courage to Change – Contact: Charles C. 706-340-3640

**PIEDMONT AREA** – H&I Learning Day, June 22, Location: Boys and Girls Camp House – East Dublin, GA.

**PIEDMONT AREA 20<sup>TH</sup> ANNIVERSARY** – August 16<sup>th</sup>-18<sup>th</sup>, 2002. Holiday Inn, Macon, GA. Contact: Dorris B. 478-788-8343

**PIEDMONT AREA** – Speaker Jam – Sept. 14<sup>th</sup>, 2002. Macon, GA. Contact: Dorris B. 478-788-8343.

**SOUTH ATLANTA AREA** – Blind Faith Group Hosts the **28<sup>th</sup> Birthday of NA in Georgia.** Saturday – August 17<sup>th</sup>, 2002. Supper 4:00 – 5:30pm. This is in conjunction with a GRCNA Fundraiser – Carnival/Party 2:00pm – 6:00pm. Speaker meeting from 6:00pm.

**SOUTH GEORGIA** – Freedom to Choose Group of Albany – Anniversary 2<sup>nd</sup> Saturday in August.

**GEORGIA REGIONAL SERVICE COMMITTEE ADMIN. MINUTES**

June 8<sup>th</sup>, 2002

Macon, GA

Suzanne H. opened the meeting at 09:30am.

**Roll Call**      P: Present      A: Absent      L: Late

Facilitator	Suzanne H.	P	Co-Facilitator	Chris C.	P
Treasurer	Vacant		Alt. Treasurer	Greg C.	A
Secretary	Vacant		Alt. Secretary	Martha M.	A
RD	Demetrius P.	P	RDA	Ray F.	P
Archivist/Web	Jeff S.	P	HRP Facilitator	Mike G.	

Informal topics discussed. Discussed Topic # 24 from the March region, RDA wanted clarity on how the topic was interpreted by this region also discussed HRP duties and role.

**GEORGIA REGION SERVICE COMMITTEE**

June 8th, 2002 Saturday  
 Macon, GA

Mail: GRSCNA  
 P. O. Box 2175  
 Rome, GA 30164-2175

Region convened at 1:15 pm by Suzanne H. with a moment of silence followed by the Serenity Prayer.

The 12 Traditions were read by Jeff S.

The 12 Concepts were read by Richard R.

The Region's purpose was read by Suzanne H. for Chris C.

**ADMINISTRATIVE ROLL CALL**

			<b>P: Present</b>	<b>A: Absent</b>	<b>L: Late</b>
Facilitator	Suzanne H.	P	Co-Facilitator	Chris C.	P
Treasurer	vacant		Treasurer Alt.	Greg C.	P
Secretary	Vacant		Secretary Alt.	Martha M	A
RD	Demetrius P.	P	RDA	Ray F.	P
Archivist / Web	Jeff S.	P	CPP**	Theodus C.	A
GRC, Inc. **	Kat H. S.	A	HRP Facilitator	Mike G.	A

**NOTE :** \*\*GRC, Inc. meets at 1 pm, related to our schedule change – they were unable to attend and will be removed from Sat. roll call.

**AREA ROLL CALL**

Area 51 RCM	Robert L.	P	Area 51 RCMA	Richard E.	P
CFRA RCM	James P.	L	CFRA RCMA	Vacant	
CSRA RCM	Vacant		CSRA RCMA	Vacant	
Coastal RCM	Tyler K.	P	Coastal RCMA	Patti R.	P
E. End RCMA	Kevin S.	P	E. End RCMA	Bill N.	P
Marietta RCM	Donna C.	P	Marietta RCMA	Hope	A
Midtown RCM	Herman S.	A	Midtown RCMA	Rod B.	P
N. Atl. RCM	John H	P	N. Atl. RCMA	Murk S.	P
NEGA RCM	Richard R.	P	NEGA RCMA	Vacant	
NWGA RCM	Russell J.	L	NWGA RCMA	Ken K.	P
Piedmont RCM	Sam T. (proxy)	P	Piedmont RCMA	Vacant	
South AtlRCM	Danny D.	P	South Atl.RCMA	Larry L.	P
S. GA RCM	Valerie B.	P	South GA RCMA	Vacant	
West End	Mitchell S.	L	West End RCMA	Vacant	

RCM Reports Given and attached. The Extreme N.GA Area representative requested admittance to the Region, gave report. (See new business)RDA report, GRCNA CPP report and GRC, Inc. report given.

Convened old business to elect RDA due to inability to be present tomorrow.

Meeting Adjourned at 4:45pm and will reconvene Sunday – June 9th, 2002 at 9:00 am.

GEORGIA REGION SERVICE COMMITTEE  
 June 9<sup>th</sup>, 2002 - Sunday  
 Macon, GA

Mail: GRSCNA  
 P. O. Box 2175  
 Rome, GA 30164-2175

Meeting was reconvened at 09:30 am;. Suzanne opened with the Serenity Prayer. The 12 Traditions were read by Greg C. The 12 Concepts were read by Richard E. The Region's purpose was read by Chris C.

**ADMINISTRATIVE ROLL CALL**

**P: Present    A: Absent    L: Late**

Facilitator	Suzanne H.	P	Co-Facilitator	Chris C.	P
Treasurer	Vacant		Treasurer Alt.	Greg C.	P
Secretary	Vacant		Secretary Alt.	Vacant	
RD	Demetrius P.	P	RDA	Ray F.	P
Archivist / Web	Jeff S.	P	CPP-Chair	Theodus C.	P
GRC, Inc.	Kat H.S.	P	HRP Facilitator	Mike G.	A

June 9<sup>th</sup> 2002 Continued

**AREA ROLL CALL**

Area 51 RCM	Robert L.	P	Area 51 RCMA	Richard E.	P
CFRA RCM	James P.	L	CFRA RCMA	Vacant	
CSRA RCM	Vacant		CSRA RCMA	Vacant	
Coastal RCM	Tyler K.	P	Coastal RCMA	Patti R.	P
E. End RCMA	Kevin S.	P	E. End RCMA	Bill N.	P
Marietta RCM	Donna C.	A	Marietta RCMA	Hope	A
MidtownRCM	Herman S.		Midtown RCMA	Rod B.	P
N. Atl. RCM	John H	P	N. Atl. RCMA	Murk S.	P
NEGA RCM	Richard R.	P	NEGA RCMA	Vacant	
NWGA RCM	Russell J.	P	NWGA RCMA	Ken K.	L
Piedmont RCM	Sam T. (proxy)	A	Piedmont RCMA	Vacant	
South AtlRCM	Danny D.	P	South Atl.RCMA	Larry L.	P
S. GA RCM	Valerie B.	P	South GA RCMA	Fred R.	A
West End	Mitchell S.	L	West End RCMA	Vacant	

**OPEN FORUM**

1 Participant in Open Forum.

March minutes were accepted.

Secretary Missy S. has missed 3 Regions without formal resignation. Position has now ended. Alternate Secretary – Martha M. has verbally resigned as of 05/02.

***Administrative Committee Reports given: see attached reports.***

## *Nominations/Elections*

MACNA Chair: David W.                   **HELD – (Return to groups)**  
MACNA Vice Chair: Kelvin T.           **HELD – (Return to groups)**  
GRC, Inc. Pool – John H.               **Consensus Reached**

### ***GRSCNA Annual Elections:***

Facilitator - ~~Chris C~~ Withdrawn Robert L. Elected  
Co-Facilitator - Mike G. Elected  
Treasurer – Greg C. Elected  
Alt. Treasurer – Jason R. Elected  
Secretary – Mike C. Elected  
Alt. Secretary – Rosa C. Elected  
RD – Ray F. Elected  
RDA – Donna C. Elected  
Archivist/Web Fac. – Jeff S. Elected  
HRP Panel Fac. – no nomination.

### **Old Business:**

#### **Topic #27 Source: Rob L. RCM Area 51                   **Consensus Not Reached****

To change Article 5: Line 4. Definition of Consensus, From – If there is only one or two people that disagree with the majority, they must propose a suitable alternative to the body” TO: If there is only one or two people that disagree with the majority they must propose a suitable alternative to the majority, if the majority cannot come to consensus on that alternative then the topic that was originally considered is passed.

Intent: To further clarify the procedures for reaching consensus, in keeping with our 9<sup>th</sup> Concept.

Policy Affected: Article 5 Line 4

Financial Impact: none

#### **Topic #28 Source: Donna C. RCM Marietta                   **Consensus Not Reached****

To add to policy Article Six: Panels A. Administrative Panel – Second Paragraph.

The administrative panel will provide a handbook to Area committees that need one during the subcommittee portion of the RSC meeting on Saturday.

Intent: To help support and educate Phonenumber, H&I and PI & committees that provide services in the Georgia Region.

Policy Affected: Pg. 3, Administrative Panel duties.

Financial Impact: \$300.00 Annually, (10) H&I handbooks \$70.00 ( 10)PI handbooks \$40.00 and (10) Phonenumber Handbooks \$29.00

#### **Topic #30 Source: Russell J. RCM NWGA                   **Consensus Not Reached****

To remove the following sentence from policy in Article 13, A, 6,a, line 2 – “All amounts above this will be sent to the WSC, after the December and the June RSCs.”

Intent: To allow the Ga Region to take care of business at home. To allow the RSC to serve the member areas more significantly.

Policy Affected: Article 13, A, 6,a, line 2.

Financial Impact: The impact would be an increase in the operating funds.

**Topic #31 Source: Rob L. RCM Area 51                      **Withdrawn.****

To amend policy to read as follows Article 13 6. A. Line 3, the convention subcommittee may hold a \$3000.00 (or other amounts as directed by GRC, Inc) prudent reserve.

Intent: To allow seed money for the extra conventions.

Policy affected: Article 13, 6. A.

Financial Impact: \$1500.

**NEW BUSINESS**

**Topic #1 Source: Richard R. RCM NE GA                      **Withdrawn****

To change Regional policy ARTICLE 5: Definition of Consensus to: “Consensus is defined as all voting participants coming to a complete agreement on the topic under discussion. If there is only one or two people in the body that disagrees with the majority, they must propose a suitable alternative to the body. – This is designed to prevent the person from disagreeing just to disagree.

Intent: To clarify the meaning of consensus and operating procedures.

Policy Affected: Article 5: Definition of Consensus

Financial Impact: None

**Topic #2 Source: Danny D. RCM S. ATL. Area                      **Withdrawn****

To Amend Topic #28 “to have subcommittee handbooks on hand at regional meetings for purchase”

Intent: Areas should supply for their own subcommittees.

Policy Affected: Will create new policy

Financial Impact: approx. \$50.00

**Topic #3 Source: Ken K. RCMA NWGA Area                      **Held until next region****

To add to Admin. Officers duties, that all documents and or any other materials directly connected with their office be turned over to the incoming officers.

Intent: To provide continuity of information and documentation between outgoing and incoming admin. Officers.

Policy affected: additional duties to all admin. Members

Financial Impact: None

**Topic #4 Source: Ken K. NWGA Area                      **Consensus reached****

To accept Extreme North Georgia Area into this Region.

Intent: To allow Extreme North Georgia Area to participate and be a part of the Georgia Region.

Policy Affected: None

Financial Impact: None

**Topic #5 Source: Valerie B. S.GA Area                      **Consensus reached****

Amendment to topic #28 : The administration panel will create a library of subcommittee handbooks which will be available for use during the subcommittee portion of the RSC meeting on Saturday, and returned at the end of the meeting. 5 each of PI, Phonline and H&I handbooks to be purchased and available for use.

Intent: To have the literature available at the Region sub-committee meetings without a continuous financial impact on the Region.

Policy Affected: Will create new policy.

Financial Impact: One-time set up fee.

**Topic #6 Source: Kat H.S. GRC, Inc Chair      Consensus Reached**

To give the GRC, Inc. \$1000. for seed money so that the GRCNA convention can get off the ground.

Intent: Because of the financial state the BOD was left in after the MACNA convention we are in dire straits.

Policy Affected: None

Financial Impact: \$1000.

**Topic #7 Source: Kat H.S. GRC, Inc Chair      HELD – (Return to groups)**

To give the GRC, Inc \$2000.00 for the seed money so that the GRCNA convention can get off the ground.

Intent: Financial means to do convention business for GRCNA & MACNA.

Policy Affected: GRC, Inc Prudent Reserve. Article 13, 6. a.

Financial Impact: \$2000.

**Topic #8 Source: Donna C. RCM Marietta      Admin committee budgets approved with line item amendments made to Archivist, RD & RDA budgets (See Attached).**

To amend the proposed RSC budget as attached..

Intent: To better reflect our 11<sup>th</sup> Concept regarding responsible management of NA funds. The total budget is \$16,823.99 for the 2001-2002 fiscal year. The proposed \$29,690.20 for 2002-2003 is a \$12,866.21 increase which we feel is not prudent.

Policy Affected: None

Financial Impact: Total RSC budget would be \$23,049.60 instead of the proposed 29,690.20.

**Topic#9 Source: Danny D. RCM S.Atl.      Consensus (Housekeeping Motion Only).**

Add to policy under Article Ten, A. New section H. Meeting setting will be as a conference style square/rectangle with all participants facing each other.

Intent: To help all participants communicate by looking at each other as opposed to a classroom setting.

Policy Affected: Will create new.

Financial Impact: None.

**Topic #10 Source: Donna C. RCM Marietta      Consensus Reached**

To direct the RSC Admin. and GRC, Inc. to request a meeting with the Midtown Admin. Comm. To establish a fair and reasonable agreement regarding the loss that GRC, Inc. incurred from the MACNA 2001 convention and how the loss will be paid. The results of this meeting will be reported to the RSC in September.

Intent: To resolve the \$6,497.52 loss for MACNA 2001

Financial Impact: none

**Topic #11 Source: Ray F. RDA      Consensus Reached**

To have RD and RDA write a discussion paper on a “conferference” to be held at each SEZF.

This paper will be submitted to the SEZF to be used as information concerning the possibility of a conferference.

**Topic #12 Source: Ray F. RDA      Consensus Reached**

To send Scott A. (of willing), Ray F. and Curt H. to the SEZF to be held in Gainesville, FL in either November or January.

Intent: This is for the purpose of providing experienced input for the workshop on consensus based decision making.

Policy Affected: none

Financial Impact: Cost for transportation, meals and lodging for Scott and Curt. Approx.\$300.00

**Topic #13 Source: Ray F. RDA      Consensus Reached**

To approve the schedule of the SEZF to be changed from January, June and November to January and June. The CAR Workshop will be held in Georgia every even year in January.

Location not necessarily to be in Macon, GA.

Intent: SEZF does not need to meet 3 x per year.

Policy Affected: None

Financial Impact: Saves money

**Topic #14 Source: Ray F. RDA      Consensus Reached**

To appoint Greg C. as the SECAD and GA assoc. for prevention and treatment of Substance Abuse – Annual PI events.

Intent: Provide GRSCNA focus on SECAD and GA assoc.

Policy affected: None

Financial Impact: None

**Topic #15 Source: Kat H.S. GRC, Inc. Chair      Consensus Reached**

To Loan the GRC, Inc. up to \$1600 for insurance with the intention to pay back when finances permit.

Intent: To cover our assets.

Policy Affected: None

Financial Impact: \$1600

+++++